



Town Council Agenda Report

SUBJECT: Resolution

CONTACT PERSON/NUMBER: Barbara McDaniel (954) 797-1023

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE EXTENSION OF THE JOINT ECONOMIC DEVELOPMENT STEERING COMMITTEE ON A YEARLY BASIS TO CONTINUING THE COMMITTEE AS A STANDING COMMITTEE.

REPORT IN BRIEF: The Joint Economic Development Steering Committee was originally established in 1993 for one year; however, the Committee has been extended annually for one year terms.

PREVIOUS ACTIONS: On August 4, 1999, Council extended the Committee for one year with said terms expiring August 2000. On October 2, 2000, Council amending the composition of the Committee to include representation from the Davie Merchants and Industrial Association and the Agrarian Committee.

CONCURRENCES: not applicable

FISCAL IMPACT: not applicable

RECOMMENDATION(S): Motion to approve the resolution making the committee one of standing or the committee's dissolution.

Attachment(s): Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE EXTENSION OF THE JOINT ECONOMIC DEVELOPMENT STEERING COMMITTEE ON A YEARLY BASIS TO CONTINUING THE COMMITTEE AS A STANDING COMMITTEE.

WHEREAS, in 1993, the Town Council of the Town of Davie originally established the Joint Economic Development Steering Committee for a term of one year; and

WHEREAS, every year after, the Joint Economic Development Steering Committee was reestablished for a one year term; and

WHEREAS, the Committee's task was to identify infrastructure needs, concurrency management mandates, and educational resources in relation to economic development and to provide the Town Council with economic development alternatives and implementation strategies; and

WHEREAS, to maintain continuity with other advisory boards that meet on a continuous basis, staff is recommending that the Joint Economic Development Steering Committee term be changed to a standing committee.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The Joint Economic Development Steering Committee is hereby changed from having to be extended on a yearly basis to a standing committee.

SECTION 2. This resolution shall take effect immediately upon its passage and approval.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2000

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2000